

Message Text

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ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 L-03 CIAE-00 INR-07 NSAE-00
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FM AMEMBASSY KABUL
TO SECSTATE WASHDC 5766

C O N F I D E N T I A L KABUL 8929

E.O. 11652: GDS
TAGS: CGEN, AF, (AITIQUULA, MIR)
SUBJECT: INSURANCE CASE OF MIR AITIQUULA

REF: ADMAS-HORNBLOW LETTER OF NOVEMBER 29, 1977

TO HORNBLOW FROM BLOCH

1. ON DECEMBER 19, DCM AMSTUTZ AND CONOFF BLOCH DISCUSSED AITIQUULA CASE WITH ABDUL SHAKOOR TORYALI OSMAN, DIRECTOR GENERAL OF MFA ADMINISTRATIVE DEPARTMENT, WHO OVERSEAS CONSULAR MATTERS, AND LEFT SECOND DIPNOTE WITH HIM. OSMAN STATED THAT ENTIRE CASE IS UNDER MFA INVESTIGATION BECAUSE OF EMBASSY'S DISCOVERY THAT GOA DOCUMENTS (DEATH CERTIFICATES) HAD SEEMINGLY BEEN ALTERED FOR ILLEGAL PURPOSES AND BECAUSE VARIOUS PEOPLE ARE NOW CLAIMING TO BE SUBJECT'S HEIRS.

2. OSMAN SAID INVESTIGATION HAD THUS FAR REVEALED THAT NO AFGHAN PASSPORT WAS ISSUED TO ANYONE NAMED MIR AITIQUULA FROM THE PASSPORT OFFICES IN THE PROVINCES OF KABUL OR PARWAN (SHEKHAN VILLAGE IS IN PARWAN PROVINCE) AND THAT DEATH CERTIFICATE ORIGINALLY PRESENTED TO NEW YORK LIFE HAD APPARENTLY BEEN ALTERED.

3. OSMAN VOLUNTEERED, UNOFFICIALLY, THAT HE BELIEVED (A) THERE IS CLEARLY FRAUD INVOLVED IN THIS CASE, (B) THAT THE TRUE
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IDENTITY OF THE PERSON WHO TOOK OUT THE INSURANCE POLICY UNDER THE SUBJECT'S NAME IS UNKNOWN, (C) THAT PEOPLE CLAIMING TO REPRESENT SUBJECT'S CHILDREN ARE TRYING TO PROVE THAT THE CHILDREN ARE THE RIGHTFUL HEIRS, AND (D) THAT THE EXISTENCE OR IDENTITY OF THESE "CHILDREN" IS IN DOUBT SINCE THE TRUE IDENTITY OF THE SUBJECT HIMSELF IS UNDER INVESTIGATION.

4. OSMAN EXPECTS THE MFA TO COMPLETE THEIR INVESTIGATION IN
ABOUT A WEEK AND CALL IN CONOFF BLOCH TO REPORT THEIR FINDINGS.
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